



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
SYBIL BRAND COMMISSION FOR INSTITUTIONAL
INSPECTIONS
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012
<http://sbc.lacounty.gov>**

Wednesday, April 6, 2016

10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (16-1927)

Attachments: [AUDIO](#)

Present: Chairperson Barbara Bigby, Vice Chairperson Cheryl Grills Ph.D., Commissioner Donald S. Andrews, Commissioner Susan Burton, Commissioner Percy Duran III and Commissioner Eleanor R. Montaña

Excused: Commissioner Johanna Arias-Bhatia, Commissioner Anne S. Hill and Commissioner Theresa Zhen

Staff present: Roy Sinclair and Jenny Kimbell. (16-1928)

Call to Order. (16-1763)

Chairperson Bigby called the meeting to order at 10:00 a.m.

Chairperson Bigby led in the Pledge of Allegiance, followed by a moment of silence.

I. ADMINISTRATIVE MATTER

1. Approval of the March 30, 2016 Minutes. (16-1764)

On motion of Commissioner Donald S. Andrews, seconded by Commissioner Percy Duran, III, unanimously carried, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

2. Chairperson's Report on various items. (16-1766)

Chairperson Bigby provided the SBC Commissioners with an updated list of inspection assignments and requested that the Commissioners review and note any discrepancies.

3. Staff Report on Correspondence Received and Department Representative Reports. (16-1767)

There was no report presented.

4. Commissioners' Reports on Group Home and/or Detention Facilities Inspections from March 31, 2016 to April 5, 2016. (16-1768)

During the reporting period, the following group homes/facilities were reported as being in satisfactory condition:

Vice Chairperson Grills and Commissioner Burton visited:

- Fred Jefferson Memorial (152nd St., Compton, CA) on April 5, 2016.
- Loving Life I - You Are the Difference (Burris, Compton, CA) on April 5, 2016.

Commissioner Duran visited:

- Central Arraignment Courts (Bauchet St., Los Angeles, CA) on March 30, 2016.
- Industry Sheriff Station (Hudson Ave., City of Industry, CA) on March 30, 2016.

Commissioners Andrews and Montaña visited:

- Children's Home of Southern California (Baird Ave., Reseda, CA) on April 5, 2016.

By the Chairperson's consent, Commissioner Montaña shared various Daily Breeze newspaper articles regarding the ongoing trail of Ex-undersheriff Paul Tanaka.

5. Report from the Sybil Brand Commission's Ad-Hoc By-Laws Committee. (Continued from the meeting of March 23, 2016)

Commissioner Johanna Arias-Bhatia (16-1769)

The By-laws Committee report was continued to the April 13, 2016 SBC meeting.

III. DISCUSSIONS

6. Discussion and appropriate action regarding the frequency of SBC meetings. (16-1860)

After discussion, on motion of Vice Chairperson Grills, seconded by Commissioner Montañó and unanimously carried the Commission agreed to continue with their current meeting frequency of one meeting each week.

7. Discussion on changing the way the Inmate Welfare Funds are distributed.
 - Programs and Facility Repair (16-1492)

This item was continued to the April 13, 2016 SBC meeting.

8. Discussion on hosting a town hall meeting for the families of inmates. (16-1576)

This item was continued to the April 13, 2016 SBC meeting.

9. Discussion and selection of members to serve on the Sybil Brand Commission's 2016 Scholarship Review Committee. (16-0732)

This item was continued to the April 13, 2016 SBC meeting.

10. Discussion and appropriate action regarding the Sybil Brand Commission educational scholarship funds and payment of Commissioners' Commission dues. (16-0724)

This item was continued to the May 4, 2016 SBC meeting.

IV. MISCELLANEOUS

Matters Not Posted

11. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (16-1770)

There were no items presented for a future agenda.

Public Comment

12. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (16-1771)

There were no members of the public present to address the Commission.

Adjournment

13. Adjournment for the meeting of April 6, 2016. (16-1772)

There being no further business, Chairperson Bigby adjourned the meeting of April 6, 2016 at 11:00 a.m.

DRAFT